

**STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES**

**Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308**

**January 21, 2016
9:00 a.m.**

BOARD MEMBERS IN ATTENDANCE:

Emily Dunn, Chair
Robert Brown, Vice Chair
Jamie Boswell, Secretary
Ann Purcell
Johnny Floyd
Sam Wellborn
Stacey Key
Mark Burkhalter (by phone)
Rudy Bowen
Tim Golden
Jeff Lewis
Don Grantham
Dana Lemon
Roger Williams

BOARD MEMBERS ABSENT:

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner
Mike Dover, Deputy Commissioner
Angela Whitworth, Treasurer
Meg Pirkle, Chief Engineer
Matt Cline, General Counsel

Chair Emily Dunn called the meeting to order at 9:01 a.m. Jeff Lewis gave the invocation.

Chair Dunn asked for a motion to approve the minutes from the December 2015 meetings. Sam Wellborn made a motion to approve the minutes, seconded by Ann Purcell and unanimously approved.

Joe Carpenter, Director of P3/Program Delivery, presented the projects proposed for the February 2016 Letting for approval. Chair Dunn asked for a motion to approve. Ann Purcell made a motion to approve the projects proposed for the February 2016 Letting, seconded by Johnny Floyd and unanimously approved.*

Jay Roberts, Director of Planning, presented upcoming revisions to the Construction Work Program for January 2016 for approval. Chair Dunn asked for a motion to approve. Sam Wellborn made a motion to approve the projects proposed for January, seconded by Roger Williams and unanimously approved.*

Commissioner Russell McMurry gave the monthly Department report, including state fund collections; total employment figure for the month ending December 2015; major projects opened to traffic; the press conference with Governor Deal bringing forward the Transportation Funding Act and discussing what will take place because of this legislation; announcement of Hiral Patel being named Director of

Engineering and Eric Duff as the Office Head for Environmental Services; winter weather update; an update on the Drive Alert, Arrive Alive campaign and showed a brief video of Andre Todd, HERO unit employee, explaining the job of a HERO worker.

Ann Purcell presented the following retirement resolution to former Director of Engineering, Glenn Bowman. Ann Purcell first made a motion to waive the 10-day rule, seconded by Roger Williams and unanimously approved. Sam Wellborn made a motion to approve the following resolution, seconded by Johnny Floyd and unanimously approved.*

A Resolution by the State Transportation Board

WHEREAS, Glenn Bowman, native of Atlanta, Georgia; a graduate of the Georgia Institute of Technology with a bachelor's degree in Civil Engineering, started his career at the Georgia Department of Transportation in 1988; and

WHEREAS, since joining the Department, Mr. Bowman has gained invaluable experience in the areas of engineering, design, and environmental services while simultaneously sharing his expertise with past and present Georgia DOT employees; and

WHEREAS, Mr. Bowman began his career in the civil engineering program in the Office of Urban Design; and due to his dedication to the Department and keen understanding of engineering, earned the certification of Professional Engineer in 1993 as well as multiple promotions within the office until being promoted to Assistant State Urban Design Engineer in 2001; and

WHEREAS, after spending 18 years in the Office of Urban Design, Mr. Bowman was promoted to Executive Assistant to the Chief Engineer in 2006, then later appointed to lead the Office of Environment and Location in 2007; and

WHEREAS, at the height of his career, Mr. Bowman oversaw the widening of State Route 138 for the 1996 Olympics – a critical transportation project that helped make Atlanta a destination city; he was also instrumental in the on-time delivery and coordination of all partnerships for the 17th Street bridge project – a \$2 billion public/private investment with an accelerated schedule and keen interest from the White House; and

WHEREAS, in 2014, Mr. Bowman was promoted to Director of Engineering where he successfully oversaw the responsibilities for the offices of Environmental Services, Roadway Design, Bridge Design, Right of Way, and Design Policy and Support; and has been essential in the efficient management and development of these offices; and

WHEREAS, during his tenure in transportation, he has served, directed, mentored and nurtured many young engineers within the Department; and

WHEREAS, Mr. Bowman made a significant impact throughout the years in conceptualizing, managing and ensuring the delivery of major projects throughout the state while also guaranteeing the efficient and effective use of taxpayer dollars; and

WHEREAS, for the past 27 years, the Georgia Department of Transportation has greatly benefitted from the vision, expertise and innovation of Glenn Bowman. His commitment to serving

Georgians has greatly impacted the Department, enhanced the quality of life for motorists that travel through this state and helped influence and shape transportation infrastructure statewide.

NOW, THEREFORE BE IT RESOLVED, that the State Transportation Board recognizes Glenn Bowman for his exemplary contributions and his loyal service to the Georgia Department of Transportation; appreciates his dedication to ensuring a safe and reliable transportation network for all motorists, commuters and travelers in the state; thanks him for sharing his knowledge and providing leadership that enhanced the Department's competitiveness nationwide; and wishes him well in his future endeavors.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of this meeting and a suitable copy be presented to Glenn Bowman in recognition of his commitment, dedication and selfless service.

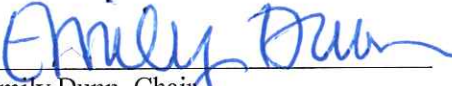
Rudy Bowen gave a report from the Public Private Partnership Committee.* Mr. Bowen made a motion to approve the contract agreement with SRTA on the 285/400 P3 project, seconded by Jeff Lewis and unanimously approved. .

Jeff Lewis gave a report from the Intermodal Committee.* There was no action taken at the meeting.

Stacey Key gave a report from the Program Delivery Committee.* There was no action taken at the meeting.


There being no further business, Chair Dunn adjourned the meeting at 9:50 a.m.

Approved:



Emily Dunn, Chair

Respectfully submitted:



Jamie Boswell, Secretary

**Denotes documentation in file.*